

**AGENDA FOR THE WEST HAYMARKET**  
**JOINT PUBLIC AGENCY (JPA)**  
**TO BE HELD THURSDAY, OCTOBER 6, 2011 AT 3:30 P.M.**

**CITY-COUNTY BUILDING**  
**555 S. 10<sup>TH</sup> STREET**  
**ROOM 303**  
**LINCOLN, NE 68508**

1. Introductions and Notice of Open Meetings Law Posted by Door (Chair Beutler)
2. Public Comment and Time Limit Notification Announcement (Chair Beutler)

*Individuals from the audience will be given a total of 5 minutes to speak on specific items listed on today's agenda. Those testifying should identify themselves for the official record.*

3. Approval of the minutes from the JPA meeting held September 16, 2011 (Chair Beutler)
  - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. West Haymarket Progress Report (Paula Yancey)
  - Public Comment
5. Bill No. WH 11-73 Resolution approving the Annual Financial Interlocal Agreement between the West Haymarket Joint Public Agency ("JPA") and the City of Lincoln Lancaster County Railroad Transportation Safety District ("District") providing for the District to aid the JPA in funding the cost of removal of existing railroad tracks, related restoration activities and related Project Improvements in the West Haymarket Redevelopment Area up to a total of \$300,000. (Roger Figard)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
6. Bill No. WH 11-77 Resolution to approve a Real Estate Purchase Agreement, a related Lease Agreement, and related Relocation Assistance Memorandum by and between the West Haymarket Joint Public Agency, N Street, LLC, and Alter Trading Corporation relating to property generally located at 525 and 601 N Street. (Bill Austin)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
7. Bill No. WH 11-78 Resolution approving Amendment No. 7 to the Agreement for Engineering Services between Olsson Associates dba Lincoln Haymarket Infrastructure Team and the West Haymarket Joint Public Agency, Haymarket Infrastructure Design Project No. 870000 to add to or amend the existing Agreement to include supplemental design and bidding for the M & N Street Roadway Improvement project; redesign of the Amtrak Station; and deducts for Parking Garage No. 2 and 10th and Salt Creek Roadway for a total decrease in the Agreement amount of \$155,271. (Chad Blahak)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)

8. Bill No. WH 11-79 Resolution approving Close Out/Demobilization Agreement between the West Haymarket Joint Public Agency (“JPA”) and SAIC Energy, Environment & Infrastructure LLC (“SAIC”) providing for the JPA to pay SAIC \$75,117.27 for demobilization expenses and \$539,754.77 as compensation for work performed prior to cancellation of the JPA’s contract with SAIC, of which \$465,103.13 will be paid to SAIC and \$74,651.64 will be paid directly to PC Sports for work performed by PC Sports as SAIC’s subcontractor. (Rick Peo)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
9. Bill No. WH 11-80 Resolution to approve Energy Services Agreement between the West Haymarket Joint Public Agency and District Energy Corporation to provide energy services to the West Haymarket Arena and related facilities. (Dan Marvin/Connolly)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
10. Bill No. WH 11-81 Resolution to approve Amendment No. 1 to Letter Agreement between the West Haymarket Joint Public Agency and District Energy Corporation (DEC) providing for the DEC to reimburse the JPA for all funds provided by the JPA in an amount not to exceed \$2 Million to fund DEC’s preliminary cost to develop plans and specifications and cost estimates for facilities to heat and cool the Arena and other related facilities. (Rick Peo)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
11. Bill No. WH 11-82 Resolution to approve Change Order No. 2 to the JPA’s contract with Judd’s Brothers. This Change Order includes seven Work Change Directives that all modify the contract quantities for various site prep construction line items. These include increases to quantities for demolition and petroleum soils removal and decreases to quantities of granulated fill, dewatering, settlement plates and wells. The total cost for this change order results in a decrease of total contract amount by \$79,140.00. (Paula Yancey)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
12. Set Next Meeting Date: Wednesday October 26, 2011 (City Council Chambers Room 112)
13. Motion to Adjourn